

**MINUTES  
POLICE AND FIRE COMMISSION  
SPECIAL MEETING  
June 14, 2013  
8:00 AM  
City Hall Room 310**

MEMBERS PRESENT: Commissioners Rod Goldhahn, David Nelson, Elizabeth Kostichka, Jim Coates & Lanny Schimmel

OTHERS PRESENT: Human Resources Operations Manager Melanie Falk

The meeting was called to order by Commission President Rod Goldhahn. Roll call was taken as noted above.

**1. Review of Background/Evaluation Results of Fire Chief candidate. (Closed Session)**

Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Nelson with a second by Comm. Schimmel to go into closed session. Motion carried.

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A motion was made by Comm. Schimmel to return to open session with a second by Comm. Kostichka. Motion carried. Out of closed session Comm. Goldhahn reported that the Commission had reviewed the interview and selection materials and had selected a candidate for the Green Bay Metro Fire Chief position. The Commission has made an offer of employment and a press release will be issued upon notification of the other candidates.

There being no further business a motion was made by Comm. Schimmel to adjourn. Motion was seconded by Comm. Kostichka. The motion carried and the meeting adjourned at 8:56 am.

Respectfully submitted,

Lola Becker, Recording Secretary

APPROVED: \_\_\_\_\_  
Rod Goldhahn, President